
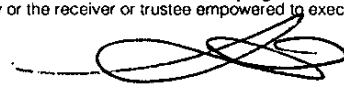


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2005 8:00 am
Secretary of State

04-19-2005 90029 025 ****50.00

DOCUMENT # L03000015522 1. Entity Name DAVID MATTHEWS GROUP, LLC																					
Principal Place of Business 1920 FRONTAGE RD., STE. 107 CHERRY HILL, NJ 08034			Mailing Address 1920 FRONTAGE RD., STE. 107 CHERRY HILL, NJ 08034																		
2. Principal Place of Business 14255 US Hwy One		3. Mailing Address Loggerhead Plaza #219																			
Suite, Apt. #, etc. Loggerhead Plaza #219		Suite, Apt. #, etc. 																			
City & State Juno Beach, Florida		City & State 		4. FEI Number 20-0010105																	
Zip 33408		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required																	
6. Name and Address of Current Registered Agent NEIBERG, STEVEN A 2401 CAPTAINS WAY JUPITER, FL 33477				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____																					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State																			
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;">TITLE</td> <td style="width:45%;">MGRM Spelling <input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>NEIBERG, STEVEN A</td> </tr> <tr> <td>STREET ADDRESS</td> <td>1920 FRONTAGE RD STE 107 LANDMARK II</td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>CHERRY HILL, NJ 08034</td> </tr> </table>			TITLE	MGRM Spelling <input type="checkbox"/> Delete	NAME	NEIBERG, STEVEN A	STREET ADDRESS	1920 FRONTAGE RD STE 107 LANDMARK II	CITY - ST - ZIP	CHERRY HILL, NJ 08034	10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;">TITLE</td> <td style="width:45%;">Neiberg, Steven A. <input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>14255 US Highway One</td> </tr> <tr> <td>STREET ADDRESS</td> <td>Loggerhead Plaza #219</td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>Juno Beach FL 33408</td> </tr> </table>			TITLE	Neiberg, Steven A. <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	14255 US Highway One	STREET ADDRESS	Loggerhead Plaza #219	CITY - ST - ZIP	Juno Beach FL 33408
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.																					
SIGNATURE: 		4/8/05		561-799-0033																	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE STEVEN A. NEIBERG, MANAGING MEMBER																					